

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

KEITH WELLNER,

Defendant.

Order of Restitution

16 Cr. 746 (PKC)

Upon the application of the United States of America, by its attorney, Geoffrey S. Berman, United States Attorney for the Southern District of New York, Edward Imperatore and Elisha Kobre, Assistant United States Attorneys, of counsel; the presentence report; the Defendant's conviction on Counts One through Six of the above-captioned Indictment; and all other proceedings in this case, it is hereby ORDERED that:

1. Amount of Restitution. KEITH WELLNER, the Defendant, shall pay restitution in the total amount of \$15,155,797.27 to the victims of the offenses charged in Counts One through Five of the Indictment. The names, addresses, and amounts owed to each victim are set forth in the Schedule of Victims attached hereto. Upon advice of a change of address, the Clerk of the Court is authorized to send payments to the new address without further order of this Court. The defendant shall make restitution in monthly installments of at least 10 % of his monthly income commencing June 1, 2019.


2. Joint and Several Liability. Defendant KEITH WELLNER's liability for restitution shall be joint and several with that of any other defendant ordered to make restitution for the offenses in this matter, specifically David Bergstein under 16 Cr. 746 (PKC) and Albert Hallac under 15 Cr. 512 (PKC). Defendant's liability for restitution shall continue unabated until either the Defendant has paid the full amount of restitution ordered herein, or every victim has been paid

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the total amount of his loss from all the restitution paid by the Defendant and co-defendants in this matter.

Dated: New York, New York

May 1, 2019



THE HONORABLE P. KEVIN CASTEL
UNITED STATES DISTRICT JUDGE
SOUTHERN DISTRICT OF NEW YORK

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Schedule of Victims**16. Cr. 746 (PKC)**

Name	Address	Amount of Restitution
Wimbledon Financing Master Fund, Ltd.	Kaplan Rice LLP 142 West 57 th Street Suite 4A New York, NY 10019 Attn: Howard Kaplan, Esq.	\$5,884,897.00
The Wimbledon Fund, SPC (Class TT)	Cole Schotz P.C. 2515 McKinney Avenue Suite 1350 Dallas, TX 75201 Attn: James Walker, Esq.	\$9,281,900.27
PII Investor Liquidation Company, LLC	Ballard Spahr LLP 1675 Broadway, 19 th floor New York, NY 10019 Attn: Eugene Licker, Esq.	\$69,348.00
Total		\$15,236,145.27

09/10/2013